



LLANDOVERY TOWN COUNCIL

CYNGOR TREF LLANYMDDYFRI

AGENDA

MEETING TO BE HELD IN THE TOWN HALL, LLANDOVERY
ON MONDAY 19 JUNE 2017 AT 7:00 PM.

CYFARFOD I'W GYNNAL YN NEUADD Y DREF, LLANYMDDYFRI,
NOS LUN, MEHEFIN 19 2017 AM 7:00 YH.

1. APOLOGIES FOR ABSENCE / YMDDIHEURIADAU

2. DECLARATIONS BY COUNCILLORS OF ANY PERSONAL AND/OR PREJUDICIAL INTERESTS/DATGANIADAU GAN GYNGHORWYR O UNRHYW FUDDIANNAU PERSONOL AC / NEU SY'N RHAGFARNU

3. CONFIRMATION OF MINUTES OF THE LAST MEETING / CADARNHAU'R COFNODION

3.1. To receive the Draft Minutes from the Town Council Meeting held on 15 MAY 2017 for approval as a correct record.

4. POLICE MATTERS & REPORT / ADRODDIAD YR HEDDLU – MATERION

5. MAYOR'S REPORT / ADRODDIAD Y MAER

Mayoral Events Attended 15-05-17 - 13-06-17

15 th May	Full Council
19 th May	Christian Aid Week Concert
24 th May	Cwmamman Mayor Making Ceremony
27 th May	Llandovery College Prize Giving Day
27 th May	Llandeilo Mayor Making Ceremony
29 th May	Llandovery Carnival
5 th June	Finance Committee
11 th June	Chair of CCC Civic Service
13 th June	Christmas Lights Committee
13 th June	Protocol Committee

6. COUNTY COUNCILLOR'S REPORT / ADRODDIAD Y CYNGHORWR SIR

7. COMMITTEE AND WORKING GROUP REPORTS / ADRODDIADAU PWYLLGORAU A GWEITHGORAU

7.1 To receive the minutes of a meeting of the Forward Planning Committee held on Tuesday 30 May 2017.

7.2 To receive the minutes of a meeting of the Finance Committee held on Monday 5 June 2017.

7.3 To receive the minutes of a meeting of the Protocol Committee to be held on Tuesday 13 June

7.4. To receive the Minutes of the Christmas Lights Committee to be held on Tuesday 13 June

8. TOWN CLERK'S REPORT / ADRODDIAD CLERC Y DREF

8.1 To receive and consider the Town Clerks Report.

9. MATTERS ARISING / UNRHYW FATER ARALL

- 9.1 To receive an update and report from the CIO
- 9.1a To receive and review the Draft one year lease for the Heritage Centre.
- 9.2 To receive an update from the "Asset Transfer" Working Group
- 9.3 To receive an update on the Pantycelyn School Lease.
- 9.4 To Swear into Office those Councillors who were unable to attend the AGM
- 9.5 To discuss the Finances of the proposed Firework display in October.
- 9.6 To receive an update on the Llandovery Festival/Events Poster.
- 9.7. Deputy Mayor to take the Oath of Office
- 9.8 To review the Makeup of the Planning, HUB and Forward Planning Committees.
- 9.9. To discuss the adoption of and, compliance with, of the "Wellbeing of Future Generations Act 2015".
- 9.10 To discuss the funding of the Llandovery Town Crier Competition.
- 9.11 To discuss the Annual Insurance Premium for the RPMH.
- 9.12 To consider a proposal to implement an Annual increment of the RFO's salary, in accordance with his Terms & Conditions of Employment.
- 9.13 To discuss the organisation of a Llandovery Volunteer Day.
- 9.14 To discuss the cost of non-Emergency calls on 101 to the Police.
- 9.15 To appoint a replacement Council representative to the Ysgol Rhys Prichard Board of Governors.
- 9.16 To discuss the cleaning of the Official Robes belonging to the Town Council.
- 9.17 To discuss the adoption of the Local Resolution protocol for Town Councils.
- 9.18 To discuss the adoption of the Model Social Media template.

10. ACCOUNTS / CYFRIFON

- 10.1. To consider and approve the schedule from the Clerk relating to income totalling £31.68 and payments totalling £6,630.75 for the period 1 to 31 May 2017.
- 10.2. To consider the Consolidated Statement of Accounts and Budget Summary as at 31 May 2017 for approval.
- 10.3. To receive the Responsible Financial Officer's Report for June 2017.
- 10.4. To consider the approval of the Council's completed Annual Return for the year ended 31 March 2017 following the internal audit, and to authorise the RFO to send the Annual Return to the External Auditor.

11. CORRESPONDENCE / GOHEBIAETH

- 11.1 To receive the HoWLTA Newsletter and Membership Card.
- 11.2 To receive an invitation to participate in "Red Ensign" Day on 3 September 2017.
- 11.3 To receive a briefing paper for Town Councils from Play Wales.

12. REGENERATION - ACTION POINTS/ADFYWIO – PWYNTIAU GWEITHREDU

To identify any outstanding Issues/Projects that need to be addressed by the LTC which may require a high degree of liaison with County Hall.

13. NEWS FROM THE TOWN HALL

To receive items for inclusion in the above.

14. FUNDING/ CYLLIDO

To receive information or, to identify potential sources of Funding or Grants which can be applied for and utilised to realise aspects of the Councils Environmental Enhancement Project.

- 14.1 To receive the "Safe Routes in Communities" Grant Application Pack.

15. ANY OTHER BUSINESS - AT THE DISCRETION OF THE CHAIR - FOR INFORMATION ONLY /UNRHYW FATER ARALL – FEL Y GWÊL Y CADEIRYDD ORAU - ER GWYBODAETH YN UNIG



**Stephen C D Carter
Clerk to Llandovery Town Council
Clerc Cyngor Tref Llanymddyfri
13 June 2017**